

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: FRESH MEAL SOLUTIONS, INC.
Company ID: 0610103
State of origin: Kentucky
Formation date: 4/5/2005 12:00:00 AM
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Principal Office

400 T. FRANK WATHEN ROAD
UNIONTOWN, KY 42461

Registered Agent Name/Address

E. PHILIPS MALONE
104 E. FOURTH STREET
OWENSBORO, KY 42303

Current Officers

President	JAMES D BAIRD	205 T FRANK WATHEN RD UNIONTOWN KY 42461
Secretary	LINDA J BAIRD	205 T FRANK WATHEN RD UNIONTOWN KY 42461
Vice President	PHILIPPE BARNOUD	1510 COOPER CREEK RD UNIONTOWN KY 42461
Treasurer	LINDA J BAIRD	205 T FRANK WATHEN RD UNIONTOWN KY 42461

Signatures

Signature	Linda J Baird
Title	Treasurer